

**IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TENNESSEE
WESTERN DIVISION**

SMARTMATIC USA CORP.,) CASE NO. 2:23-mc-34
SMARTMATIC INTERNATIONAL)
HOLDING B.V., AND SGO) **SMARTMATIC'S DISCLOSURE**
CORPORATION LIMITED,) **STATEMENT**
)
Petitioners,)
vs.) Related to Action Pending in the U.S. District
) Court of the District of Minnesota, *Smartmatic*
BRANNON HOWSE,) *USA Corp., et al. v. Lindell, et al.*, 22-cv-
) 00098-WMW-JFD
)
Respondent.

Pursuant to Federal Rule of Civil Procedure 7.1, Smartmatic¹ discloses the following:

- Smartmatic USA Corp. is owned 100% by Smartmatic International Holding B.V.;
- Smartmatic USA Corp. does not have 10% or more stock owned by a publicly held corporation;
- Smartmatic International Holding B.V. is owned 100% by SGO Corporation Limited;
- Smartmatic International Holding B.V. does not have 10% or more stock owned by a publicly held corporation;

¹ Smartmatic USA Corp., Smartmatic International Holding B.V., and SGO Corporation Limited are collectively referred to as "Smartmatic."

- SGO Corporation Limited does not have a parent company; and
- SGO Corporation Limited does not have 10% or more stock owned by a publicly held corporation.

I certify that, except as disclosed, I am unaware of an actual or potential conflict on interest affecting the district judge or the magistrate judge in this action, and I will immediately notify the judge in writing within fourteen days after I know of a conflict.

Respectfully submitted,

s/ Kal K. Shah

KAL K. SHAH

Illinois ARDC No. 6275895

MICHAEL E. BLOOM (*pro hac vice*
application forthcoming)

Illinois ARDC No. 6302422

JULIE M. LOFTUS (*pro hac vice*
application forthcoming)

Illinois ARDC No. 6332174

**BENESCH, FRIEDLANDER,
COPLAN & ARONOFF LLP**

71 South Wacker Drive, Suite 1600
Chicago, Illinois 60606-4637

Telephone: 312.212.4949

Facsimile: 312.767.9192

Email: kshah@beneschlaw.com

mbloom@beneschlaw.com

jloftus@beneschlaw.com

JAMES R. BEDELL (*pro hac vice*
application forthcoming)

Ohio Bar No. 97921

**BENESCH, FRIEDLANDER,
COPLAN & ARONOFF LLP**

127 Public Square, Suite 4900
Cleveland, Ohio 44114

Telephone: 216.363.4500

Facsimile: 216.363.4588

Email: jbedell@beneschlaw.com

Attorneys for Petitioners